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NAME: OMNIWORKS CORPORATION

AUDIT NUMBER.....H98000012126

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DIVISION OF CORPORATIONS

Amend

See 6/30

Audit #H9800001216

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OMNIWORKS CORPORATION**

FILED
98 JUN 30 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed on August 25, 1997:

FIRST: The name of the corporation is OmniWorks Corporation.

SECOND: Article III of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"The total number of shares of all classes which the Corporation shall be authorized to issue is One Million (1,000,000) shares of common stock, \$.01 par value per share."

THIRD: The foregoing amendment was adopted and approved by the sole director and the sole shareholder of the Corporation in a unanimous written consent in lieu of a special joint meeting of the sole Shareholder and the sole Director on June 30, 1998.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation as of this 30th day of June, 1998, and does hereby certify that the facts stated in these Articles of Amendment to the Articles of Incorporation are true and correct.

OMNIWORKS CORPORATION

By 
Paul A. Lewis, President

Jonathan E. Cole, Esquire
Fla. Bar No.: 335622
Edwards & Angell, LLC
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Audit #H98000012126